

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 04:47 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x185afeff2d200a868448619481d3d48f4a829d94</u>
TOTAL RECEIVED	144.253179975494532528 MATIC
	58.29 USD
TOTAL SEND	144.251220155068608619 MATIC
	58.29 USD

Token	Balance
MATIC	0.001959820425927000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
STRK	10,000 Program
!Synth sUSD	825.000000000000000000 sUSD [Synthetix.to]
BLAST	10,000 rds
ucher)	1.000000000000000000 yz
\$MANTA AIRDROP	N/A \$MANTA
5ETH at geteth.us ǿŸŽ•	N/A 5ETH Reward at [geteth.us]
NFTCard	N/A \$BNFT
5000 \$BUSD	N/A Voucher


Token	Balance
1000 \$ZRO	N/A NFT Voucher
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net
\$2000 USDT Reward	N/A 2000usdt.com
'	N/A Reward at usdt-nft.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
2000 USDC Voucher	N/A yz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 23:32:26	<u>0x99766abd2ac2f359a23c19aaa819424df1991dc20438a97c5d6aa5099a2b3c5d</u>	- 144.03448775154564 0322 MATIC  92.05 USD	✓
2	2023-10-23 23:32:26	<u>0x99766abd2ac2f359a23c19aaa819424df1991dc20438a97c5d6aa5099a2b3c5d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-10-23 23:32:26	<u>0x99766abd2ac2f359a23c19aaa819424df1991dc20438a97c5d6aa5099a2b3c5d</u>	- 0.0018848990135220 00 MATIC  0.00 USD	✓
4	2023-10-23 23:01:48	<u>0x987e3f1634affaef4e65957a5ef26d090b556ef977087e75dcf7b8de6b5a70c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-23 23:01:48	<u>0x987e3f1634affaef4e65957a5ef26d090b556ef977087e75dcf7b8de6b5a70c5</u>	- 0.0071148300000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2023-10-23 23:01:48	<u>0x987e3f1634affaef4e65</u> <u>957a5ef26d090b556ef977</u> <u>087e75dcf7b8de6b5a70c5</u>	- 0.1685360728602076 64 MATIC  0.10 USD	✓
7	2023-10-23 23:01:48	<u>0x67871a871c0324d56b15</u> <u>0a6ca05b5d3f37acb6e87e</u> <u>f888aa295308752998baed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-23 23:01:48	<u>0x67871a871c0324d56b15</u> <u>0a6ca05b5d3f37acb6e87e</u> <u>f888aa295308752998baed</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
9	2023-10-23 23:01:48	<u>0x67871a871c0324d56b15</u> <u>0a6ca05b5d3f37acb6e87e</u> <u>f888aa295308752998baed</u>	- 0.0370044416492455 94 MATIC  0.02 USD	✓
10	2023-10-23 23:00:34	<u>0xf24032375ffb1a5a55e3</u> <u>9f4b35ab3414c9a7c4d63b</u> <u>ea3284868db4422c1fa0c1</u>	+ 15.499070059999999 316 MATIC  9.87 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 23:01:48	<u>0x987e3f1634affaef4e65</u> <u>957a5ef26d090b556ef977</u> <u>087e75dcf7b8de6b5a70c5</u>	+ 128.75410991549455 2752 MATIC  82.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 22:47:33	<u>0x6884a7431984e1c9daae</u> <u>d6770735eea749b9b5a503</u> <u>ee3073b3addaea77e6ecf4</u>	+ 1.0000000000000000 00 yz	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-28 15:59:32	<u>0xd56674b3f187dab39421</u> <u>ac7f276c8ca1a304338eb1</u> <u>1386b314c90cd54aca7946</u>	+ 7,350 rds	✓
3	2024-03-28 15:10:56	<u>0xca4e81ae6200c27d7b87</u> <u>f58dd097afd762b999d802</u> <u>1d01d713472d831c94ece8</u>	+ 3,200 Program	✓
4	2023-10-25 07:19:55	<u>0xeb4ea2683b92e4cdc336</u> <u>b252a88ba5734d96586eb4</u> <u>f515c70cb98e55b4d53c36</u>	+ 825.00000000000000 0000 sUSD [Synthetix.to]	✓
5	2023-10-23 23:01:48	<u>0x987e3f1634affaef4e65</u> <u>957a5ef26d090b556ef977</u> <u>087e75dcf7b8de6b5a70c5</u>	- 83.220942 USDT  83.22 USD	✓
6	2023-10-23 22:56:20	<u>0x2329754d8c82cd355eb9</u> <u>224d398bcbf927031e6802</u> <u>400a04ea7f815343e4b0fd</u>	+ 83.220942 USDT  83.27 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 08:27:17	<u>0x9dc775bd88b056a95ccf</u> <u>565107cbf27ae789ece14c</u> <u>8fadfbcf7ec7a88f85e5f4</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-30 08:26:23	<u>0x99550356523c005f09f3</u> <u>ed9121b686ee615a89099e</u> <u>b675dd9f0d97fbdc7191a8</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-27 23:54:35	<u>0x1c41554d5d0c62aa59ed</u> <u>5e4e7f0b495c45a3565eea</u> <u>791a88052db7766282ec89</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-27 23:08:51	<u>0x3e32e9922539368b9dd17c08aa24f0bb065e8fbff9eb6bf7c957a466aeb1b5e2</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-01-18 19:46:18	<u>0xbae3179fcfd665ac03234878ea20dc1f687ec4ad374f1211e661ce58b73b001b</u>	+ 1 \$MANTA	✓
6	2024-01-02 19:25:56	<u>0x208aa1afc834b6a3bc1211f1479071a33285b1e474373d63e7365e64fb0a29a9</u>	+ 1 2000usdc.cc	✓
7	2024-01-02 19:18:59	<u>0x4019401df9c78da56b9552819aa0e04c887edd49e7447fae13aec5952a0b3513</u>	+ 1 3000usdt.net	✓
8	2023-12-30 15:16:59	<u>0xe48374e15fa3558a322568c102e62c60159d2f9432a2b9cf8dfdc2151b54cda</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-10 09:56:44	<u>0x5e0637f8195cb05b579f76b729482b8c8000347605271db649b20b5ca88e6782</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-30 21:58:18	<u>0xac06f56355a8cfcb03b36f136c73c2d916354907c9f3f45c29cff3edcbdb983</u>	+ 1	✓
11	2023-11-22 14:38:49	<u>0xe41b75cf3866b5c0c55c71d35b7c5937c5b120016cef75913e8a397d77143f91</u>	+ 1 cc	✓
12	2023-11-22 14:23:19	<u>0xcdab67cc21a00e2f706706b74e7e42f07f646e52b4a9dca111591b3dbfccc2c9</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-17 13:29:17	<u>0xad7fea76c8745a794a09</u> <u>4f64173a8f713a83046f48</u> <u>6846daf1423888edef7699</u>	+ 1 NFT Voucher	✓
14	2023-10-30 18:51:58	<u>0x95341f457f870d1f83b3</u> <u>24fa58cf0c8b30202cc4a4</u> <u>495c506c9bd6df9579d3a4</u>	+ 1 drop-bone.xyz	✓
15	2023-10-30 18:51:32	<u>0xe80430b630e9040670b2</u> <u>2d44cf69b287349b2d3997</u> <u>c7e337dc3e838677531ec3</u>	+ 1 rop.net	✓
16	2023-10-27 02:56:24	<u>0xd3d135525e41af994e9e</u> <u>3454ff583b6e0c32ad0ea8</u> <u>cacf69aa23a3f107aa4fc2</u>	+ 1 \$BNFT	✓
17	2023-10-24 07:39:26	<u>0xa766f276aa8bafaac6f7</u> <u>467e8bc6d142c8fc7e55da</u> <u>0e95e70ba2ad8357404cdf</u>	+ 1 dropusdt.info	✓
18	2023-10-24 07:38:54	<u>0xbe5a77edefa4d9c1403b</u> <u>04b8d263959e8d7c60d987</u> <u>a106c12c810facd58f9256</u>	+ 1 er.app	✓
19	2023-10-23 23:50:38	<u>0x0e9e6ccbda12a99954cd</u> <u>d401467511b9dbff47757b</u> <u>9f00036cbcf44f1647fe9</u>	+ 1 2000usdt.com	✓
20	2023-10-23 22:34:20	<u>0x429a5f2012fb529bbd8a</u> <u>f8bb71a3b47356aa893822</u> <u>533b20f1fad5af02e4873d</u>	+ 1 im.net	✓
21	2023-10-03 02:24:03	<u>0x5c11b64af624a9ccb547</u> <u>33ce9f7d22228848337e9d</u> <u>e96d9f1a2a0a2e238615ac</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-20 01:14:56	<u>0x6e043d06e6ec895a7adb</u> <u>998785efb65440fdf35752</u> <u>0aaca3045a135e9521af5b</u>	+ 1 Voucher	✓
23	2023-09-11 20:36:55	<u>0xbf42b7c7b98219d03556</u> <u>52d4a0a5f8fbad8645f890</u> <u>078853392d95083c0c6376</u>	+ 1 NFT Voucher	✓
24	2023-09-11 07:48:26	<u>0xf05338a8127e6badf567</u> <u>da6b707b97cf4282d07f11</u> <u>e51de9dfa9b096f73db212</u>	+ 1 NFT Voucher	✓
25	2023-09-10 01:09:48	<u>0x75311af2f474e45be0c1</u> <u>ce7cf21248f7c913b97fbf</u> <u>433366b2d73cc9ed173f4b</u>	+ 1 NFT Voucher	✓
26	2023-09-10 00:32:34	<u>0x62005018fe821dc35589</u> <u>632099d2e9d3af7311165d</u> <u>0aa43030d7e5fe028b1d09</u>	+ 1 NFT Voucher	✓
27	2023-09-04 23:17:05	<u>0x261bc5946ccf73a38184</u> <u>6966d508b50c3c8e5cdef</u> <u>3da739b599f9ab30ef77f9</u>	+ 1 NFT Voucher	✓
28	2022-08-05 12:35:37	<u>0x2a611716c5f1b0c074a6</u> <u>091fd4a4be38ed354ce19b</u> <u>71c6f62e67c94466c99cf9</u>	+ 1 COINBASE WALLET NFT	✓

* USD values displayed at the time of transaction

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